



WEST COAST INLAND NAVIGATION DISTRICT
Special Meeting Agenda for October 23rd, 2020 - 4:00 p.m. REMOTE MEETING

1. Call to Order and Roll Call.
2. Pledge of Allegiance.
3. Approval of Deletions or additions to Agenda.
4. Public Comment – Agenda Items Only.
5. Consent Agenda.
 - a. Approval of Minutes from September 10, 2020.
 - b. Approval of Minutes from the First TRIM Hearing September 10, 2020 and Final TRIM Hearing September 17, 2020.
 - c. Approval of Invoices Paid for September, 2020
 - d. Sarasota County CNIF Request \$97,865.00- Sarasota Police Department Marine Unit.
6. Agency Comments/Presentations.
 - a. None
7. Administrative Agenda.
 - a. New Pass Dredge Project – Contract Authorization
8. Old Business.
 - a. Derelict/Abandoned Vessels – Update/Information Only
 - b. Office Building Funding Request - Update/Information Only
 - c. Hurricane Rated Storage Building – Update/Information Only
9. New Business.
 - a. CS/CS/CS/SB 1666 — Vessels (effective July 1st, 2019). The bill requires a certain portion of vessel registration fees designated for use by the counties to be deposited into the Marine Resources Conservation Trust Fund to **fund grants for derelict vessel removal**. Undisbursed balances from vessel registration fees may be reapportioned to fund the Florida Boating Improvement Program or public boating access. Appropriated funds not utilized by local governments for derelict vessel removal by a certain time may be used by FWC to remove derelict vessels.
10. WCIND Counsel's Report.

- a. Resolution 2020-10 - Submittal of 66A-2 revisions to Florida Joint Administrative Procedures Committee (JAPC).

11. Commissioner Items.

12. Public Comment.

Next Meeting Date(S) and Time(S): January 21st, 2021 at 10:00am, Venice City Hall, Council Chambers, 401 West Venice Ave., Venice FL 34285.